



TheHOMEConsortium
BoardofDirectorsMeeting
Thursday,December18,2003
WaukeshaCountyAdministrativeBuilding
1320PewaukeeRoad,Rm.355
Waukesha,WI
9:00AM

AGENDA

1. CalltoOrder
2. MinutesfromNovember2003boardmeeting
3. PublicCommentPeriod
4. FundBalanceReport
5. ReallocationofFunds
6. DistributionofUnallocatedFunds
7. Introductionof2003CountyProposalsorotherNewProposals
8. ActiononProposalspreviouslyIntroduced
 - ApprovalofLocalBoardAction
9. OverviewofFinalHUDReport
10. CHIRFPBidProcessofThirdPartyInspectorsforWashingtonandOzaukeeCounties
11. PipelineActivityReports
 - DPAProgram
 - RehabPrograms
 - HBCPrograms
 - AffordableHousingInventory
12. ApprovedProject/ProgramUpdates/Revisions

- CountyProjects
13. Adjournment